

**LOUDON COUNTY COMMISSION**  
**Special Called Session**  
**County Office Building**  
**May 18, 2015**  
**6:00 pm**

- 1. This is the time for General Public Comments.**
- 2. Loudon County Mayor, Buddy Bradshaw**
  - A. Consideration of a Budget Amendment in the County General Fund for Circuit & Sessions Court FY 14-15 Wages, including Salary Adjustments.**
- 3. Adjournment**

## **LOUDON COUNTY COMMISSION WORKSHOP**

Monday, May 18, 2015  
County Office Building  
Immediately Following Special Called Session

- 1. This is the time for General Public Comments.**
  
- 2. Loudon County Planning Director, Laura Smith**
  - A. A Resolution Amending the Zoning Map of Loudon County, Tennessee, Pursuant to Tennessee Code Annotated, to Rezone Approximately 7.84 Acres from C-1 (Rural Center District) to C-2 (General Commercial District). Referenced By: Tax Map 80, Part of Parcel 77.00, Located at 6795 Hwy 411S, Greenback, TN, Situated in the 3<sup>rd</sup> Legislative District.
  
  - B. A Resolution of the Loudon County Commission Accepting Eaton Village Trace Located in Eaton Village Subdivision, Phase 2, Into the Public Roadway System, said Road Located in the 5<sup>th</sup> Legislative District of Loudon County, Tennessee.
  
- 3. General Sessions Court Judge, Rex Dale**
  - A. Approval of the Judge's Budget
  
  - B. Approval of Funding for the 2<sup>nd</sup> Judge's Position
  
- 4. Emergency Management Director, Daryl Smith**
  - A. Change of Disposition of Equipment
  
- 5. Loudon County Mayor, Buddy Bradshaw**
  - A. Updates to the Following Boards/Committees:
    1. Loudon County Board of Zoning Appeals
    2. Loudon County Regional Planning Commission
    3. Tellico Area Service System (TASS)
    4. TCCA Legislative Committee

**6. Loudon County Budget Director, Tracy Blair**

**A. Budget Committee Recommendations**

**7. Any other items**

**8. Adjournment**

**RESOLUTION**

**A RESOLUTION AMENDING THE ZONING MAP OF LOUDON COUNTY, TENNESSEE, PURSUANT TO CHAPTER SEVEN, §13-7-105 OF THE TENNESSEE CODE ANNOTATED, TO REZONE APPROXIMATELY 7.84 ACRES FROM C-1 (RURAL CENTER DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT). REFERENCED BY: TAX MAP 80, part of PARCEL 77.00, LOCATED AT 6795 HWY. 411, S., GREENBACK, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT**

**WHEREAS**, the Loudon County Commission, in accordance with Chapter Seven, §13-7-105 of the Tennessee Code Annotated, may from time to time, amend the number, shape, boundary, area or any regulation of or within any district or districts, or any other provision of any zoning resolution, and

**WHEREAS**, the Regional Planning Commission has forwarded a recommendation regarding the amendment to the Zoning Map of Loudon County, Tennessee,

**WHEREAS**, a notice of public hearing and a description of the resolution appeared in the Loudon County News Herald on April 29-30, 2015 consistent with the provisions of Tennessee Code Annotated, §13-7-105, and

**NOW, THEREFORE, BE IT RESOLVED** by the Loudon County Commission that the Zoning Map of Loudon County, Tennessee be amended as follows:

Located at 6795 Hwy. 411, S., Greenback, TN situated in the 3rd Legislative District, referenced by Tax Map 80, part of Parcel 77.00, be rezoned from C-1 (Rural Center District) to C-2 (General Commercial District) as shown on the attached map; said map being part of this Resolution.

**BE IT FINALLY RESOLVED**, that this Resolution shall take effect immediately, the public welfare requiring it.

\_\_\_\_\_  
ATTEST

\_\_\_\_\_  
LOUDON COUNTY CHAIRMAN

DATE: \_\_\_\_\_

\_\_\_\_\_  
**APPROVED: LOUDON COUNTY MAYOR**

The votes on the question of approval of this Resolution by the Planning Commission are as follows:

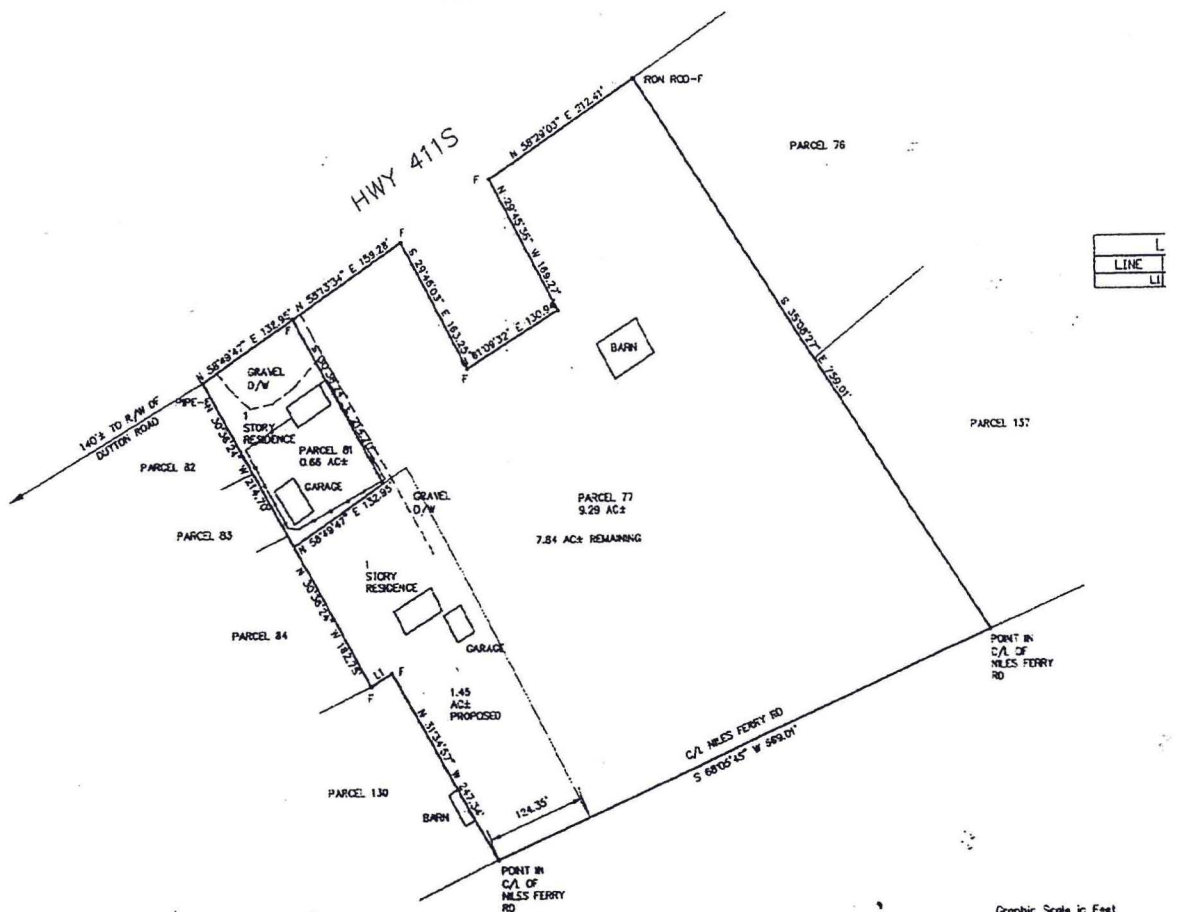
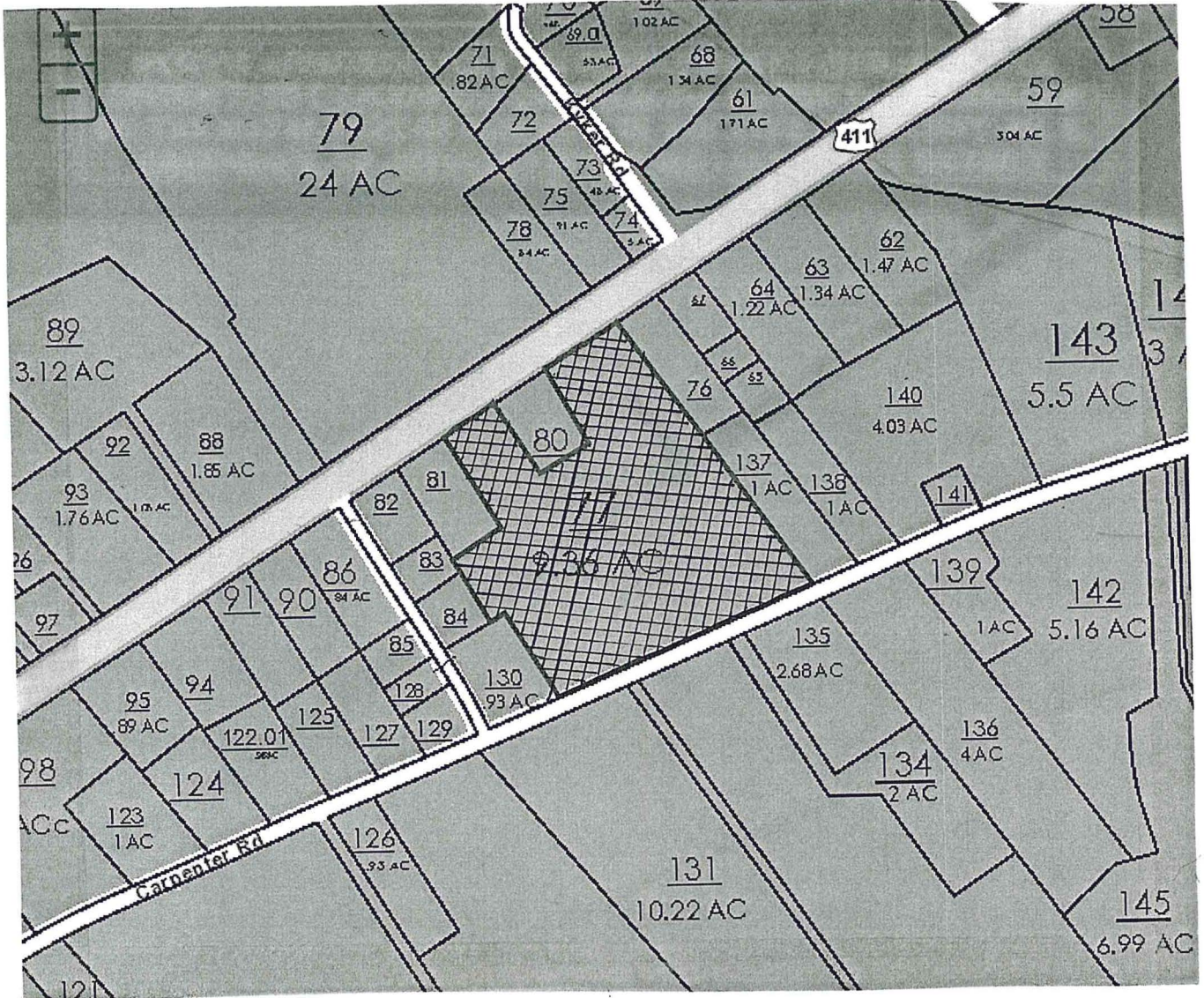
APPROVED: 9

DISAPPROVED: 0

Paula G McNew  
ATTEST: SECRETARY LOUDON COUNTY  
REGIONAL PLANNING COMMISSION  
Dated: April 21, 2015

FILE # [15-03-16-RZ-CO]

**REZONE APPROXIMATELY 7.84 ACRES FROM C-1 (RURAL CENTER DISTRICT) TO C-2 (GENERAL COMMERCIAL DISTRICT). REFERENCED BY: TAX MAP 80, PART OF PARCEL 77.00, LOCATED AT 6795 HWY. 411, S., GREENBACK, TN, SITUATED IN THE 3RD LEGISLATIVE DISTRICT**



**Proposed Survey**

RESOLUTION

A RESOLUTION OF THE LOUDON COUNTY COMMISSION ACCEPTING EATON VILLAGE TRACE LOCATED IN EATON VILLAGE SUBDIVISION, PHASE 2, INTO THE PUBLIC ROADWAY SYSTEM, SAID ROAD LOCATED IN THE 5th LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE

WHEREAS, the Loudon County Commission has the authority under Tennessee Code Annotated to accept the dedication of roads, to adopt policies and standards for the acceptance of new roads and to reopen previously closed county roads; and

WHEREAS, the Loudon County Regional Planning Commission has received a request from the owner/developer of Eaton Village Subdivision to accept the following roads into the County Road system:

- 1) Eaton Village Trace (approximately .420 miles) and 50' of Right-of-Way

WHEREAS, the Loudon County Regional Planning Commission approved the preliminary and final plat for the construction of the road and right of way dedication consistent with the minimum requirements of the subdivision regulations for Loudon County; and

WHEREAS, the Loudon County Road Superintendent has inspected the road and recommends acceptance of the road as a Loudon County Public Road;

NOW, THEREFORE, BE IT RESOLVED, that the Loudon County Commission approves the acceptance of this road, as shown on the attached map and described in this resolution, into the County's public roadway system.

NOW, THEREFORE, BE IT FINALLY RESOLVED, that this Resolution shall take affect immediately the public welfare requiring it.

This Resolution adopted \_\_\_\_\_

\_\_\_\_\_  
Attest, County Court Clerk


\_\_\_\_\_  
Loudon County Chairman

\_\_\_\_\_  
Approved: Loudon County Mayor

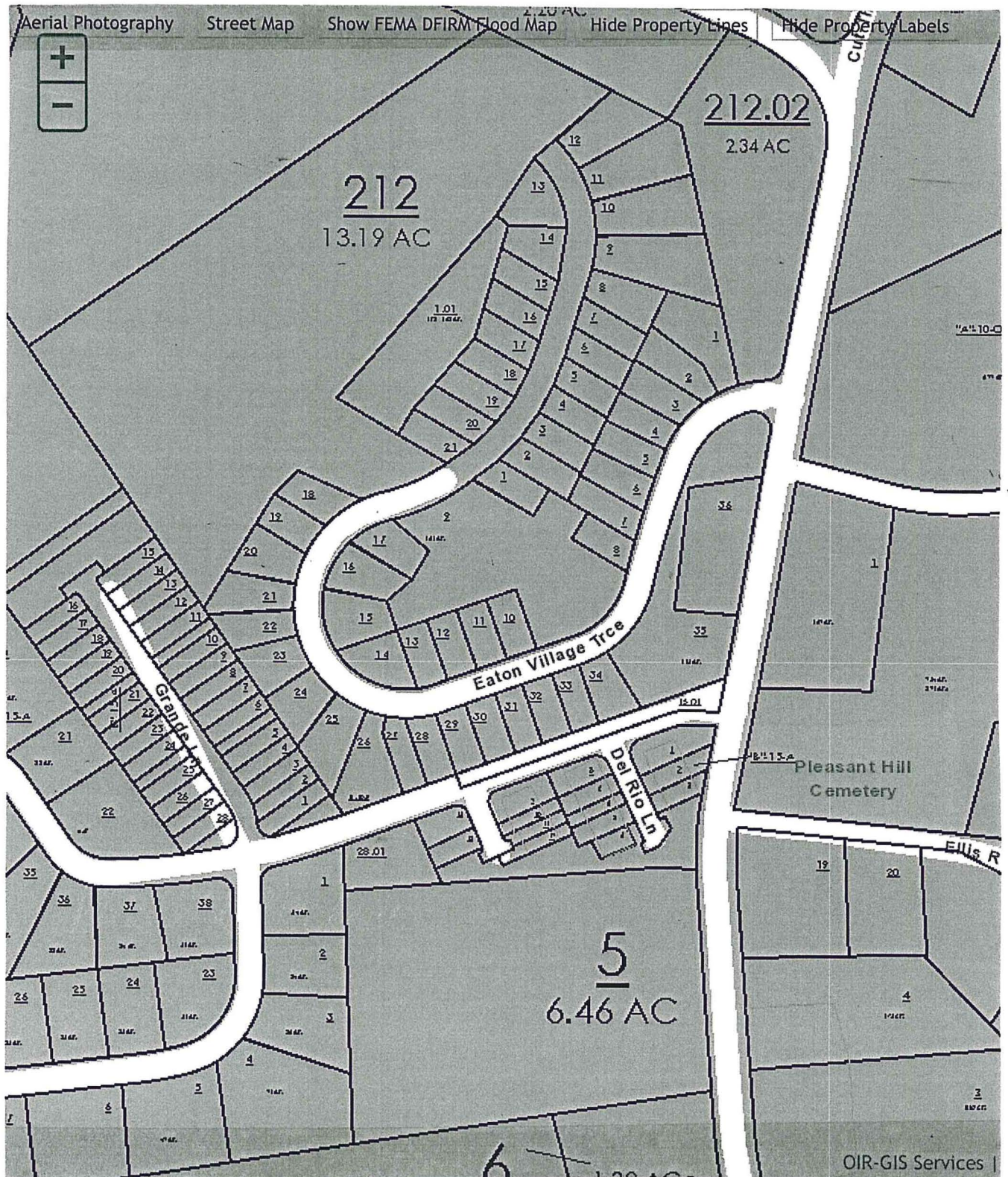
The vote on the question of approval of this Resolution by the Planning Commission is as follows:

APPROVED: 9

DISAPPROVED: 0

  
\_\_\_\_\_  
ATTEST: SECRETARY, LOUDON COUNTY  
REGIONAL PLANNING COMMISSION  
DATE: April 21, 2015

A RESOLUTION OF THE LOUDON COUNTY COMMISSION ACCEPTING EATON VILLAGE TRACE LOCATED IN EATON VILLAGE SUBDIVISION, PHASE 2, SAID ROAD LOCATED IN THE 5th LEGISLATIVE DISTRICT OF LOUDON COUNTY, TENNESSEE



**DARYL H. SMITH**  
*Director*  
DHSmith@loudoncounty-tn.gov



**KELLI BRANAM**  
*Administrative Assistant*  
branamk@loudoncounty-tn.gov

**IN GOD WE TRUST**

**TO:** Mayor Rollen Bradshaw  
Loudon County Mayor

- Joan Lovelace, Director  
Loudon County Purchasing
- Patrick Rollins  
TVRCS System Manager / Regional Interoperability Coordinator  
Chattanooga, Tenn.

**From:** D.H. Smith, Director  
Loudon County Homeland Security Emergency Management

**Subject:** Change of Disposition of Equipment

**Date:** 15 APRIL 2015

Dear Sirs and Madame,

This letter will recap and affirm our joint discussions pertaining to the stand-by generator at our "Centerville" radio repeater location.

To review, the radio repeater site is owned by Loudon County Government. The tower is owned by an outside vendor of tower rental space. The building and generator are property of Loudon County. Radios in the building are owned by Loudon County or the Tennessee Valley Regional Communications System (TVRCS). The stand-by electrical generator was purchased by Loudon County with Homeland Security Grants Funds from Grant FY2009 34101-09510, Edison number 34101-0000002843, "Project A" Authorized Equipment List (AEL) 10GE-00-GENR, Invoice number 41154610 for \$28,500.35.

This generator was purchased and installed at the "Centerville" radio site in Loudon County and is part of the TVRS radio system headquartered in Chattanooga. TVRS administrator, Patrick Rollins and I have been in consultation about the reliability and maintenance of this generator. Since its' installation, this generator has not been reliable to start on automatic when needed. I have been called out several times over the last four years to manually start the machine. The last call was during our ice storm. We had to make emergency repairs to the unit alternator and an rpm sensor to get the unit in service.



**DARYL H. SMITH**  
Director  
DHSmith@loudoncounty-tn.gov



**KELLI BRANAM**  
Administrative Assistant  
branamk@loudoncounty-tn.gov

**IN GOD WE TRUST**

Therefore, Mr. Rollins and I agree that the generator and site would be best served if we can transfer ownership of the machine to the TVRS for inclusion into their preventive maintenance plan for the system. Their service plan insures maximum site reliability. Since this equipment was purchased with Homeland Security Grant funds listed above; we wish to provide the written request for approval to transfer this generator to the TVRCS inventory. The physical location, of course, will not change.

The following is an email exert from Mr. Gary Baker with TEMA who is the Office of Homeland Security Grant Supervisor:

"Yes, you can do this since the grant performance period and inventory requirements have expired. We will need an official letter from the county stating the transferal of ownership. Please include the grant & equipment information as stated in the original e-mail. It will be placed in your file for future reference and make sure to keep a copy for your files also. Make sure you make a special notation on your inventory page stating the date of equipment ownership transferal. Please verify you got this message and thanks."


Gary L. Baker, OHS Grant Supervisor  
TEMA  
615-741-7037


With the proper guidance received from TEMA we are now ready to proceed with the formal documentation.

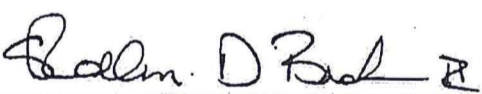
This letter will serve as the formal intent and approval to transfer the Disposition of this Equipment to the ownership, maintenance and inventory responsibility of the Generator at "Centerville" radio repeater site acquired with the grant listed above. No monetary exchange between the parties will be made. The parties signing this document have received the proper approvals and assurances from TEMA, have the authority or approval to authorize this transfer and have agreed to the transfer for the best interest of all parties and TVCRS users.

TRANSFER DATE: \_\_\_\_\_

  
Daryl H Smith, Loudon County EMA

  
Patrick Rollins, TVRCS System Manager

  
Cary Bohannon  
Director of  
General Services

  
Rollen Bradshaw, Loudon County Mayor

  
Joan Lovelace, Loudon County Purchasing, Director

**LOUDON COUNTY COMMISSION**

**RESOLUTION 060115**

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR  
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

*WHEREAS*, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

*WHEREAS*, an appointment is necessary and desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as a member of

**LOUDON COUNTY  
BOARD OF ZONING APPEALS**

Appointee

**Carlie McEachern (1<sup>st</sup> District)  
Janice Terry (2<sup>nd</sup> District)**

Term Expiration

**June 30, 2019  
June 30, 2019**

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 1st day of June, 2015 hereby approves and acknowledges (as appropriate), the said appointment.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee

**Ryan Bright (4<sup>th</sup> District)  
Martin Brown (5<sup>th</sup> District)  
Howard Luttrell (6th District)**

Term Expiration

**June 30, 2018  
June 30, 2018  
June 30, 2018**

**LOUDON COUNTY COMMISSION**

**RESOLUTION 060115**

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR  
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

*WHEREAS*, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

*WHEREAS*, an appointment is necessary and desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as a member of

**LOUDON COUNTY  
REGIONAL PLANNING COMMISSION**

<u>Appointee</u>	<u>Term Expiration</u>
<b>Barbara J. Cardwell (2<sup>nd</sup> District – Slot B)</b>	<b>June 30, 2019</b>
<b>Vacant</b>	<b>June 30, 2019</b>

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission meeting in regular session assembled this 1st day of June, 2015 hereby approves and acknowledges (as appropriate), the said appointment.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

<u>Appointee</u>	<u>Term Expiration</u>
<b>Pam McNew (1<sup>st</sup> District – Slot A)</b>	<b>June 30, 2016</b>
<b>Ed Lee (5<sup>th</sup> District – Slot A)</b>	<b>June 30, 2016</b>
<b>Jimmy Brooks (3rd District)</b>	<b>June 30, 2017</b>
<b>Martin Brown (5<sup>th</sup> District – Slot B)</b>	<b>June 30, 2017</b>
<b>John Napier (1<sup>st</sup> District – Slot B)</b>	<b>June 30, 2018</b>
<b>Janice Terry (2<sup>nd</sup> District – Slot A)</b>	<b>June 30, 2018</b>
<b>Ryan Bright (4<sup>th</sup> District)</b>	<b>June 30, 2018</b>
<b>Carlie McEachern (LRPC)</b>	<b>Co-term</b>
<b>Monty Ross (LPC)</b>	<b>Co-term</b>

**LOUDON COUNTY COMMISSION**

**Resolution 060115-**

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR  
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

*WHEREAS*, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

*WHEREAS*, an appointment is necessary and desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as a member of

**TELLICO AREA SERVICE SYSTEM**

Appointee  
James Brooks

Term Expiration  
June 30, 2018

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission in regular session assembled this 1st day of June 2015 hereby approves and acknowledges (as appropriate), the said appointment.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee  
Roy Goddard  
Chip Miller

Term Expiration  
June 30, 2017  
June 30, 2016

**LOUDON COUNTY COMMISSION**

**Resolution 060115-**

**RESOLUTION APPROVING OR ACKNOWLEDGING BOARD OR  
COMMITTEE APPOINTMENT BY COUNTY MAYOR**

*WHEREAS*, by statute, and/or intergovernmental agreement and/or County Procedural Regulations, the County Mayor has authority to make certain committee and board appointments; and

*WHEREAS*, an appointment is necessary and desirable at this time; and

*WHEREAS*, the County Mayor appoints the following as a member of

**TCCA LEGISLATIVE COMMITTEE**

Appointee  
Commission Harold Duff

Term Expiration  
June 30, 2016

*NOW, THEREFORE, BE IT RESOLVED* that the County Commission in regular session assembled this 1st day of June 2015 hereby approves and acknowledges (as appropriate), the said appointment.

\_\_\_\_\_  
COUNTY CHAIRMAN

ATTEST:

\_\_\_\_\_  
COUNTY CLERK

\_\_\_\_\_  
COUNTY MAYOR

The remaining members and their continuing expiration terms for said board or committee are as follows:

Appointee

Term Expiration